



MINUTES
BOARD MEETING
October 2, 2019

The following board members attended the meeting: Millie Smith (President), Ozzie Smith (Member at Large), Karen O'Larey (Membership Chair), Steve Kent (Past President), Barry Rosenthal (Treasurer), Don Weaver (Tech Chair), and Doug Driver (Secretary). Rich O'Larey, John Hertel, and Deb Hertel also attended.

Call to Order: President Millie called the meeting to order at 5:30 PM.

- Doug recorded the minutes.

President: Millie Smith

- President Millie reviewed the upcoming events:
 - October 5th Saturday Breakfast
 - October 13th Minden Auto Museum Tour (sold out)
 - October 26th 992 Introduction
 - November 2nd Saturday Breakfast and EBS Tech Session
 - November 14th Volunteer Appreciation Dinner
- Oktoberfest was a success, in spite of the weather. We lost about \$744 on the event.
- We have booked the Wild River Grill for the Holiday Party on December 12th. We can have up to 56 people in a private room. The directors discussed the cost and whether to have singers. It was decided not to have singers. Barry moved and Ozzie seconded to set the price at \$50. The motion passed unanimously. There will be a subsidy depending on final attendance.
- Millie is preparing for the January planning meeting. We may repeat at the Gold 'N Silver Inn.
- We will hold the Concours at San Rafael Park again in 2020. Steve will reserve it.

Treasurer: Barry Rosenthal

- Cash in checking is \$3,567, and cash in savings is \$18,555 for total cash of \$22,122.
- Millie previously circulated an email asking the directors to approve a \$43 price for the Volunteer Appreciation Dinner which requires a \$10 per attendee subsidy. Steve moved and Karen seconded to ratify the approval of the directors in response to the email. The motion passed unanimously.
- Karen moved and Ozzie seconded to approve the Treasurer's report. The motion passed unanimously.

Secretary: Doug Driver

- Doug has sent the minutes to Collin Fat and has posted them to the website.
- Steve moved and Don seconded to approve the minutes from the September meeting. The motion passed unanimously.
- Doug will again attempt to update the competition schedule on the website.

Membership Chair: Karen O'Larey

- We have three new members. Total membership stands at 304 primary and 196 affiliates for a total of 500.

Tech Chair: Don Weaver

- The November Tech Session is planned for November 2nd after the Saturday Breakfast.

Volunteer Dinner: Deb and John Hertel

- The Gaslamp is reserved for the dinner. It will be a plated dinner, and wine will be served at cost.
- Millie will send out an E-blast reminder.

Past President: Steve Kent

- Steve and Ozzie will review the bylaws at the next meeting.

The next meeting will be November 6th at 5:30 PM at the Bavarian World.

The meeting adjourned at 6:10 PM.

Respectfully submitted,

Doug Driver, Secretary